

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD MEETING  
APRIL 12, 2006**

The Macomb County Board of Commissioners met at 7:00 p.m. on April 12, 2006 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
James E. McCarthy	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Brian Brdak	District 14
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Bob Gibson	District 18
Paul Gielegem	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioners' Hill and Brandenburg absent and excused.

**INVOCATION**

Commissioner Revoir gave the invocation.

**MOMENT OF SILENCE**

Commissioner Duzyj requested a moment of silence for those who suffered the nuclear disaster in Chernobyl 20 years ago on April 26, 2006.

**AGENDA**

A **MOTION** to Adopt the Agenda, **AS AMENDED, TO INCLUDE #11A AND AN ADDITIONAL REQUEST FOR #10**, was made by Commissioner Slinde, supported by Commissioner Switalski.

Commissioner Brdak asked to add Resolution Commemorating the Opening of the new Downriver Community Services Center in New Haven. There were **NO** objections.

Commissioner Doherty asked to add Resolution to Honor the Charitable work of Michael Krolowski to help organize donations and care packages for the needy around the world. There were NO objections. (*add DiMaria, Duzyj and Slinde*)

Commissioner Brown asked to add Resolution for Eagle Scout. (*no name placed on record*) There were **NO** objections.

### **THE AGENDA AS AMENDED CARRIED.**

#### **MINUTES**

A **MOTION** to approve the minutes dated March 23, 2006 was made by Commissioner Duzyj, supported by Commissioner Slinde, and the **MOTION CARRIED.**

#### **PUBLIC PARTICIPATION**

***Patricia Bill, 29488 Red Oak Drive, Warren***

Requests the board support her on the appointment to the Community Mental Health Board.

***Fred Capoferi, 11175 Erdman, Sterling Heights***

***Leslie Salvani, 45199 Cass, Utica***

***Katherine Young, 70 Lafayette***

***Bob Minglecki, 32625 Seven Mile, Livonia***

***Owen (inaudible), President & CEO, Macomb Family Services***

***Kim Rocca, Creative Lifestyles***

***Mike, Group Home Resident for 13 years, Warren***

***Kristen, Program Supervisor, Integrated Living***

***Dan Grobbel, President National Alliance for the Mentally Ill in Macomb County***

***Carl Etue, 38871 Red Oaks Drive, Clinton Township***

***Karen Harris, Director, Integrated Living, 42452 Hayes, Suite 2A, Clinton Township***

***Larry Maniaci, 15878 Kingston, Fraser, President and CEO Homes of Opportunity***

All spoke of the concerns regarding the Living Wage.

***Don Lobsinger, St. Clair Shores***

Reiterated his opinion on the Ombudsman position.

***Gary Morgan, 860 Ironwood, Rochester, Executive Director of the Clinton River Watershed Council***

Spoke in support of the Environmental Prosecutor Position in Macomb County. Stated that Mr. Mark Richardson does a wonderful job and sad to hear of his reassignment. He has served Macomb County in this position in an exemplary manner.

***Angela Willis, Director, Macomb County Senior Citizen Services***

Thanked Phil Frame for all the media coverage on the Medicare sign up and Outreach Programs. Also thanked Commissioners' Doherty and Flynn

**CCMMITTEE REPORTS**

**BUDGET COMMITTEE – March 29, 2006**

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Crouchman, supported by Vice-Chairperson Revoir, to adopt the committee recommendations.

Commissioner Doherty asked all **NO** votes be recorded from Committee with the exception of Commissioner Vosburg. (**No** Duzyj, McCarthy, Sauger, Slinde)

1. REDUCE THE 2006 GENERAL FUND PUBLIC INFORMATION APPROPRIATION FROM \$34,000 TO \$10,000; A \$24,000 REDUCTION TO THE 2006 BUDGET.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – April 3, 2006**

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson Rengert, supported by Vice-Chairperson Brdak, to adopt the committee recommendations.

1. APPROVE TO PURCHASE A 2006 FOUNTAIN PATROL BOAT WITH MOTORS, TRAILERS, AND ASSOCIATED EQUIPMENT FOR THE SHERIFF'S DEPARTMENT. TOTAL COST NOT TO EXCEED \$103,664. FUNDING FOR THIS PURCHASE WILL COME FROM THE 2005 HOMELAND SECURITY GRANT PROGRAM.
2. APPROVE THE STATE OF MICHIGAN 2004 HOMELAND SECURITY GRANT PROGRAM GRANT AGREEMENT IN THE AMOUNT OF \$22,000 AS RECOMMENDED BY THE DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS.
3. APPROVE THE REVISIONS TO THE MACOMB COUNTY PUBLIC SAFETY COMMUNICATIONS SYSTEM MEMBERSHIP AGREEMENT AS RECOMMENDED BY THE COMMUNICATIONS TASK FORCE COMMITTEE.
4. APPROVE AN EMERGENCY MANAGEMENT AGREEMENT BETWEEN THE CITY OF RICHMOND AND MACOMB COUNTY FOR EMERGENCY MANAGEMENT RELATED ACTIVITIES.
5. AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS TO MAINTAIN STAFF AND PROGRAM OPERATIONS FOR FY 2007. THE GRANT REQUEST IS SLIGHTLY MORE THAN \$2,000,000. THE ANNUAL GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS IS ENTIRELY STATE-

FUNDED AND REQUIRES NO LOCAL MATCH FUNDS.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – April 3, 2006**

The Clerk read the recommendation from the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Lund, supported by Vice-Chairperson Switalski, to adopt the committee recommendation.

1. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

TWO STANDARD DELL DESKTOP COMPUTERS WITH DVD BURNERS, TWO SETS OF SPEAKERS, TWO MS OFFICE PROFESSIONAL 2003 LICENSES, TWO GROUPWISE 6.5 LICENSES, TWO PAINT SHOP PRO-X LICENSES, ONE ADOBE PROFESSIONAL 7.0 LICENSE, ONE HP LASERJET 4250TN PRINTER AND ONE HP DESKJET 5650 COLOR INKJET PRINTER FOR THE OFFICE OF PUBLIC AFFAIRS AT A COST NOT TO EXCEED \$5,476.02; FUNDING IS AVAILABLE IN THE INFORMATION TECHNOLOGY CAPITAL EQUIPMENT FUND;

ONE LEICA IMAGE ANALYSIS USER LICENSE FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AT A COST NOT TO EXCEED \$3,385.00; FUNDING IS AVAILABLE IN THE PLANNING SPECIAL AERIAL PHOTOS – DATA PROCESSING SUPPLIES FUND, AND ANNUAL MAINTENANCE COST OF \$525; FUNDING IS AVAILABLE IN THE EQUIPMENT MAINTENANCE AGREEMENT FUND;

ONE COMPUTER PROJECTOR FOR THE PUBLIC HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$1,319.67; FUNDING IS AVAILABLE IN THE ENVIRONMENTAL HEALTH EQUIPMENT FUND;

ONE HP COLOR LASERJET PRINTER AND ONE SHEET PAPER FEED FOR THE PUBLIC WORKS DEPARTMENT AT A COST NOT TO EXCEED \$2,294.53; FUNDING IS AVAILABLE IN THE INFORMATION TECHNOLOGY CAPITAL EQUIPMENT FUND; AND

ONE COLOR PHOTO PRINTER FOR THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$1,077; FUNDING IS AVAILABLE IN THE INFORMATION TECHNOLOGY CAPITAL EQUIPMENT FUND.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – April 4, 2006**

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Vice-Chairperson Kennard, supported by Commissioner Brandenburg, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY	EDMUND LONDON & ASSOC.	\$ 6,803.33
MARTHA T. BERRY	ELLISDON MICHIGAN	192,689.37
HALL ROAD WAREHOUSE	WAKELY ASSOC.	10,800.00

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE THE FOLLOWING VEHICLE PURCHASES:

ONE 2006 FORD EXPEDITION FOR ASSIGNMENT TO THE SHERIFF DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$25,359 AND

ONE 2006 FORD E350 CLUB WAGON FOR ASSIGNMENT TO THE SHERIFF DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD, ANN ARBOR, MICHIGAN, IN THE AMOUNT OF \$18,145;

FUNDS FOR THESE PURCHASES AS WELL AS THE VEHICLE OPERATING EXPENSES ARE AVAILABLE FROM THE CORRECTIONS TRAINING FUND (AT NO COST TO THE GENERAL FUND)

3. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE COUNTY TRAVEL SERVICES CONTRACT TO THE LOWEST BIDDER, BOB NEUGEBAUER TRAVEL FOR ONE YEAR WITH TWO ADDITIONAL RENEWALS OF 12 MONTHS EACH UPON AGREEMENT OF BOTH PARTIES.

**THE MOTION CARRIED**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – April 4, 2006**

The Clerk read the recommendations from the Planning and Economic Development Committee and a **MOTION** was made by Chairperson Vosburg, supported by Vice-Chair Duzyj, to adopt the committee recommendations.

1. AUTHORIZE THE ACCEPTANCE OF THE \$200,000 ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD ASSESSMENT GRANT AND AUTHORIZE BOARD CHAIR NANCY WHITE TO SIGN THE GRANT AGREEMENT.
2. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THE SMALL BUSINESS & TECHNOLOGY DEVELOPMENT CENTER PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER AT GRAND VALLEY STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.

3. APPROVE THE 2006 ANNUAL REPORT (WITH SUGGESTED CHANGES MADE AT THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING OF 4/4/06) AND AWARD THE PRINTING TO TWEEDLE LITHO COMPANY AT \$87,175 AND THE MAILING TO AMERICAN MAILERS AT \$62,093.97.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – April 5, 2006**

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Doherty, supported by Vice-Chairperson DeSaele, to adopt the committee recommendations.

1. AUTHORIZE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) GRANT APPLICATION FOR 2006-07.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT THE WEATHERIZATION ASSISTANCE PROGRAM LOCAL SERVICE PLAN FOR PY06.

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE – April 5, 2006**

The Clerk read the recommendation from the Senior Citizens Committee and a **MOTION** was made by Chairperson Gibson, supported by Commissioner Brown, to adopt the committee recommendation.

1. ACCEPT PAYMENT IN THE AMOUNT OF \$439.50 FROM RMS COMMUNICATIONS GROUP FROM 911 CELL PHONE BUY-BACK PROGRAM. MONEY WILL BE USED TO PURCHASE TELEPHONE HEADSETS FOR STAFF WHO ANSWER A HIGH VOLUME OF CALLS REGARDING MEDICARE AND SENIOR PROGRAMS.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – April 10, 2006**

The Clerk read the recommendation from the Personnel Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Crouchman, to adopt the committee recommendation.

1. APPROVE A SALARY ADJUSTMENT FOR THE POSITION OF JUDICIAL SERVICE OFFICER/ATTORNEY IN THE OFFICE OF FRIEND OF THE COURT.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – April 11, 2006**

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Crouchman, supported by Vice-Chairperson Revoir, to adopt the committee recommendations.

Record Commissioner Doherty's **NO** vote 1 a) and 1 b).  
Record Commissioner Doherty's **NO** vote on Motion #2.  
Record Commissioner Doherty's **NO** vote on Motion # 8.  
Commissioner Duzyj asked his **NO** vote be carried over from committee on 1b). There were **NO** objections.

Commissioner Szczepanski asked to separate Motion #2. There were **NO** objections.

Commissioners' Sauger and McCarthy asked their abstention votes be recorded from committee on Motion #9. There were **NO** objections.

Commissioner Flynn will be voting **YES** on Motion #9.

Commissioner Revoir asked to separate Motion #6. There were **NO** objections.

A vote was taken on the following:

1. APPROVE THE FOLLOWING:
  - a) HIRING OF TWO SUMMER INTERNS TO WORK FOR INFORMATION TECHNOLOGY DURING THE SUMMER OF 2006 AT A COST NOT TO EXCEED \$6,375. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT;
  - b) HIRING OF THREE SUMMER INTERNS TO WORK FOR THE COUNTY CLERK AND THREE SUMMER INTERNS TO WORK FOR THE REGISTER OF DEEDS AT A COST NOT TO EXCEED \$13,608. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT; AND
  - c) ELIMINATION OF ONE FULL-TIME ANALYST/PROGRAMMER POSITION VACANCY AND TRANSFER THE ASSOCIATED BUDGET DOLLARS TO CONTRACTED SERVICES IN THE INFORMATION TECHNOLOGY BUDGET. THE SUM TO BE TRANSFERRED IS \$94,530 (SALARY AND BENEFITS) AND THE NET IMPACT TO THE INFORMATION TECHNOLOGY BUDGET IS ZERO DOLLARS.
3. CONTINUE AGREEMENT IN THE AMOUNT OF \$40,000 WITH TURNING POINT, INC. FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM.
4. APPROVE THE 2006 EQUALIZATION REPORT AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.

5. ADOPT ALL FOUR OF THE LIBRARY DIRECTOR'S RECOMMENDATIONS FOR A TOTAL SAVINGS OF \$44,623.37 ANNUALLY; FOUND ON PAGES 9 AND 10 OF MS. LaBELLE'S MEMORANDUM DATED MARCH 10, 2006. FURTHER, THAT THE \$44,623.37 IS TO BE APPLIED TOWARDS HIRING OF ECONOMIC DEVELOPMENT ATTRACTION SPECIALISTS FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT.
7. IMPLEMENT THE 3% REDUCTION IN THE 2006 HEALTH DEPARTMENT BUDGET AS PRESENTED BY THE DIRECTOR/HEALTH OFFICER. THESE RECOMMENDATIONS ARE OUTLINED IN HIS MEMOS DATED JANUARY 6, 2006 AND MARCH 28, 2006.
8. AUTHORIZE TWO SUMMER HELP EMPLOYEES FOR THE REIMBURSEMENT DIVISION OF THE FINANCE DEPARTMENT AT A COST OF \$4,500. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
9. SUSPEND PAYMENT OF SUPPLEMENTAL RETIREMENT PAYMENTS UNTIL A FORMULA CAN BE BROUGHT TO THE BOARD AS RECOMMENDED BY THE FINANCE DEPARTMENT.
10. APPROVE THE TRANSFER OF ONE ACCOUNT CLERK III POSITION IN THE JUVENILE COURT TO THE CHILD CARE FUND JUVENILE JUSTICE CENTER AND TRANSFER ONE TYPIST CLERK III POSITION FROM THE CHILD CARE FUND JUVENILE JUSTICE CENTER TO THE JUVENILE COURT AS OUTLINED IN THE MARCH 9, 2006 MEMORANDUM FROM THE DIRECTOR OF THE JJC AND THE JUVENILE COURT ADMINISTRATOR. THIS ACTION WILL PROPERLY PLACE THESE POSITIONS IN THE CORRECT DEPARTMENT AND WOULD HAVE NO BUDGETARY EFFECT ON THE COUNTY BUDGET.
11. ADOPT THE 2005-2009 5-YEAR CAPITAL IMPROVEMENT PROGRAM.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE HIRING THREE ECONOMIC DEVELOPMENT ATTRACTION SPECIALISTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT WITH A SUPPORTING BUDGET. TOTAL ANNUAL BUDGET FOR THE THREE POSITIONS IS \$427,500. FURTHER, TO ADD THE POSITIONS AS THE BOARD FINDS CUTS, INSTEAD OF WAITING TO GET THE ENTIRE AMOUNT OF \$427,500.

A **MOTION TO AMEND** was made by Commissioner Szczepanski adding a second paragraph as follows: Be it resolved the county shall raise the price of parking in the county Administration Building basement to \$10.00 per/month to raise \$3,020 annually. This \$3,020 will be applied for the hiring of the three Economic Development Attraction Specialists in the Planning and Economic Development Department, supported by Commissioner Revoir, and the **MOTION CARRIED.**

**THE MOTION CARRIED AS AMENDED.**

**SEPARATED MOTION**

6. ESTABLISH AN AD HOC COMMITTEE FOR THE PURPOSE OF REVIEWING THE OMBUDSPERSON POSITION. AREAS TO EXPLORE WOULD INCLUDE, BUT ARE NOT LIMITED TO, THE FOLLOWING: 1) ALTERNATIVES TO THE OMBUDSPERSON; 2) FORMAT FOR REPORTING TO THE BOARD OF COMMISSIONERS; 3) SHOULD THE OMBUDSPERSON OR AN ALTERNATIVE DEAL WITH PUBLIC CONCERNS WITH COUNTY GOVERNMENT AS WELL AS EMPLOYEE CONCERNS? FURTHER, THE AD HOC COMMITTEE WILL COMPLETE ITS WORK AND REPORT RECOMMENDATIONS TO THE PERSONNEL COMMITTEE NO LATER THAN THE SEPTEMBER 2006 MEETING.

**THE MOTION CARRIED**, with Commisisoner Revoir, Vosburg, DeSaele, Szczepanski, Brown, Rengert and Lund voting **NO**.

**FINANCE COMMITTEE – April 12, 2006**

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Slinde, supported by Vice-Chairperson DiMaria, to adopt the committee recommendations.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE AMOUNT OF \$5,110,105.97, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. APPROVE PAYMENT TO PROJECT CONTROL SYSTEMS, INC., IN THE AMOUNT OF \$132,455.91 FOR SERVICES PERFORMED FOR THE NEW PUBLIC WORKS BUILDING (APPLICATION NO. 11); FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
3. APPROVE AGREEMENT FOR TITLE COMMITMENTS (TAX REVERSION PROJECT).

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Doherty, supported by Commissioner Revoir, to adopt the Resolutions and Tributes in their entirety.

Commissioner Szczepanski asked to separate Resolution e) (No. 06-29). There were **NO** objections.

A vote was taken on the following:

- |               |                                                                                                                                                         |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Res. No 06-24 | Approving Policy Restricting Use of County Resources for Lobbying Purposes (offered by Lund on behalf of Board; recommended by LAS Committee on 4/3/06) |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|

- Res. No. 06-26 Full Faith and Credit Bond Resolution/Schmidt Drain (recommended by Operational Services Committee on 4/4/06)
- Res. No. 06-27 Supporting April as the Month of the Young Child (offered by Board Chair on behalf of Board; recommended by Community Services Committee on 4/5/06)
- Res. No. 06-28 Bond Resolution (second amendment) for County Bridge Replacement Program (recommended by Finance Committee on 4/12/06)
- Res. No. 06-25 Commemorating St. Veronica Church – 80<sup>th</sup> Anniversary (offered by DiMaria; recommended by Finance Committee on 4/12/06)
- Res. No. 06-30 Commemorating the Opening of the new Downriver Community Services Center in New Haven (offered by Brdak at Full Board)
- Res. No. 06-31 Honoring the Charitable work of Michael Krolowski to help Organize Donations and Care Packages for the needy around the World (offered by Doherty at Full Board, add DiMaria, Duzyj and Slinde)
- Res. No. 06-32 Honoring Eagle Scout from District 13 (offered by Brown at Full Board)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION e)**

- Res. No. 06-29 Calling for a Millage Election for Public Transportation Services (recommended by Finance Committee on 4/12/06)

**THE MOTION CARRIED,** with Commissioner Szczepanski voting **NO.**

**REQUEST TO PURCHASE PRIOR SERVICE TIME (2)**

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER McCARTHY, TO APPROVE PURCHASE OF PRIOR SERVICE TIME FOR EMPLOYEE GINA VITELLA AND ANNE ROSCOE, AND THE **MOTION CARRIED.**

**APPOINTMENTS**

a) **BUILDING AUTHORITY**

A **MOTION** WAS MADE BY COMMISSIONER FLYNN, SUPPORTED BY COMMISSIONER SLINDE TO APPOINT ROBERT G. SOULLIERE TO THE MACOMB COUNTY BUILDING AUTHORITY TERM EXPIRING DECEMBER 31, 2007, AND THE **MOTION CARRIED.**

b) **COMMUNITY MENTAL HEALTH SERVICES BOARD**

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER McCARTHY, TO APPOINT PATRICIA BILL TO THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD, TERM EXPIRING MARCH 31, 2007, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Happy Easter to all from Commissioner Lund.

Commissioner Gielegem indicated there was a waiver provision in the living wage ordinance for Mental Health Care Providers.

Commissioner Brown stated Mental Health Workers should be exempt.

Commissioner Slinde requested a procedure be set up for application for waivers.

Commissioner Szczepanski feels raising the parking fees is a good effort to move forward and appreciates the passing of his amendment to do so.

Happy Birthday to Chair White from Commissioner Flynn.

**PUBLIC PARTICIPATION**

***Don Lobsinger, St. Clair Shores***

*Stated he glad to see Commissioner Haggerty back and hope he is here for many more meetings.*

***Carl Etue, 38871 Red Oaks Drive, Clinton Township***

*Feels all department heads and managers should be trained in Conflict Resolution.*

**ROLL CALL ATTENDANCE**

Andrey Duzyj	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jon Switalski	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
James E. McCarthy	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
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Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22

William A. Crouchman	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioners' Hill and Brandenburg absent and excused.

**ADJOURNMENT**

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER DUZYJ, SUPPORTED BY COMMISSIONER REVOIR, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 8:25 p.m., until the call of the Chair.

Nancy M. White, Chair  
Todd Schmitz, Deputy Clerk